

# County of Los Angeles PUBLIC SAFETY CLUSTER

**DATE:** Wednesday, October 22, 2014

**TIME:** 10:00 a.m.

LOCATION: Kenneth Hahn Hall of Administration, Room 830

WILLIAM T FUJIOKA Chief Executive Officer

**AGENDA** 

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.

Two (2) minutes are allowed for each item.

#### 1. CALL TO ORDER

#### 2. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Dawnna Lawrence

- A) Fiscal Year-End Report and Updated Developer Fee for the Benefit of the Consolidated Fire Protection District of Los Angeles County
- B) Approve an Increase and Extend the Contract(s) for Temporary Personnel Services

## 3. PROBATION DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Reaver Bingham and Kym Vieira

- A) Approval of a Standardized Contract with Community-Based Organizations to Provide Home-Based Gender Specific Services for High-Risk Female Youth Under the Juvenile Justice Crime Prevention Act
- B) Approval of a Standardized Contract with Community-Based Organizations to Provide Home-Based Services for High Risk/High Needs Youth Under the Juvenile Justice Crime Prevention Act
- C) Approval of a Standardized Contract with Community-Based Organizations to Provide Employment Services for High Risk/High Needs Youth Under the Juvenile Justice Crime Prevention Act
- D) Approval of a Modification to Contract No. 78074 with Sentinel Offender Services, LLC to Provide an Adult Electronic Monitoring Program for the County of Los Angeles Probation Department

#### 4. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Susan Holman

A) District Attorney Five-Year Lease Amendment to Renew Warehouse, Office, and Parking Spaces Located in the City of Commerce

Presenter(s): Tracey Jue and Vincent Yu (DPW)

B) Camp Vernon Kilpatrick Replacement Project

# **CHIEF EXECUTIVE OFFICE ITEMS - continued**

Presenter(s): Tracey Jue and Matthew Diaz

C) Men's Central Jail - CCTF Update

Presenter(s): David Turla

D) Jail Population Management

#### 5. PUBLIC COMMENT

## **CLOSED SESSION**

# CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Brejanea Burley, et al. v. County of Los Angeles, et al.

L.A.S.C. Case No. TC027341

Department: Sheriff

# CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jane Doe by Deborah Epperson vs. County of Los Angeles

Norwalk Superior Court Case No. VC 061354

Department: Sheriff

#### 6. ADJOURNMENT